

GNHA Board of Governor's Meeting

December 12, 2016

PRESENT: Ken Secchiaroli, Rudy Croteau, Jay Frogameni, Agnes Bilodeau, and Tom Perron

ABSENT: Danny Anselmo, Dave Saia, Mary Perron, and Richie Coan

After a quorum was assured, the meeting was called to order by President Ken Secchiaroli @ 6:12pm.

A motion by Jay and seconded by Agnes to accept the October 3, 2015 Board of Governor's minutes. Motion carried UNANIMOUSLY.

OLD BUSINESS:

Ken informed the board that Uncas Gas has been contracted for propane delivery.

A member of the association contacted Ken regarding the recent reassessment by the Town of East Lyme of GNHA homeowners expressing concern that the 30% assessment does not represent the fair market value. After discussion it was decided that Jay would make contact with the town.

CLUBHOUSE/Agnes Bellody, Chairperson

Agnes presented bids regarding servicing of the HVAC system at the clubhouse. It was decided that Agnes contact Uncas Gas for an estimate. (See attached) Agnes to present estimates/bids at the next meeting.

The clubhouse winterization process was distributed. Agnes assured the board that the process was complete.

Agnes presented the board with a bid for the sanding/resurfacing of the flooring at the clubhouse. The board tabled this item as 3 estimates/bids are required. (See attached) Agnes to present at the next meeting.

A motion by Agnes and seconded by Jay to contact the exterminating service to provide services at the clubhouse. Motion carried UNANIMOUSLY

A motion by Agnes and seconded by Jay to contact Spencer Beers regarding the cleaning of the septic tank at the clubhouse. Motion carried UNANIMOUSLY

BEACH/Jay Frogameni, Chairperson

Jay presented the board with a detailed proposed beach plan which included the following:*

Bathroom facilities, member and guest identification for beach use, beach/parking lot staff and structure, entertainment ideas, inclusive of a schedule of events, new beach signage to include electric box and meter, and security cameras at the parking lot and the beach. (See attached)

It is understood that all proposals mentioned will be submitted at the next general assembly meeting.

Jay informed the board that the swim ropes and buoy have been pulled. New rope and buoy to be purchased for the 2017 due to damage and loss of a buoy. Jay to build rack to store buoys and rope.

Jay informed the board that he would like to begin the interview process for the parking lot and the beach attendants in January to be completed by February 15th. He further stated that job descriptions and scheduling be completed by February 15th.

Beach cleaning machine needs tune up and maintenance – Danny and Jay to coordinate.

Swim buoys to be in the water by May 26th

Volunteers will be needed to help with Beach Clean-up Day to help remove logs and debris that has accumulated.

Entertainment Committee

Jay, Cheryl, Danny and Gina Anselmo will work together as a committee in this endeavor.

Audit Committee/Rudy Croteau, Chairperson

Rudy reported that the audit went smoothly and all was in order. (See attached)

NEW BUSINESS:

Rudy asked that an American flag and a CT flag be placed at the clubhouse. All board members were in total agreement.

Respectfully submitted,

Cheryl L. Kardys/Secretary

